

DAM & RESERVOIR SAFETY COUNCIL MEETING

10:00 AM Thursday, December 19, 2013
Water Resources Center – Conference Room
Rolla, Missouri

AGENDA

10:00 AM Open Session

1. Council meeting called to order
2. Introduction of council and attendees
3. Approve minutes of September 24, 2013 council meeting
4. Status of permits and new dam construction
5. Council action and update
 - a. Cadet #2 Lake Dam (MO30707) Washington County
 - b. Center Road Dam (MO40174) Christian County
 - c. Timberlines Dams (MO30905 & MO30156) St. Francois County
 - d. McMinn West and East Lake Dam (MO40197 & MO40198) Bollinger County
 - e. Upper Little Black D-8 Dam (MO31861) Ripley County
 - f. Lake Post Commons (MO11278) St. Louis County
 - g. Little Indian Creek Dam (MO30718) Washington County
 - h. Luttrell Lake Upper Dam (MO30747) Washington County
 - i. Little Sni-A-Bar Site #47 Dam (MO11968) Lafayette County
 - j. Trimble East Lake Dam (MO30319) Callaway County
 - k. Keevan Dam (MO40149) Crawford County
6. Council Notice of Violation
 - a. None
7. Attorney General Referrals
 - a. Richwood Mine B Dam (MO31404) Washington County
8. Agricultural Exemption Requests
9. Emergency Action Plan (EAP) update
10. Other business and public input
11. Date and location of next council meeting
12. Adjournment of Meeting

Closed Session

(The Dam and Reservoir Safety Council may go into closed session at this meeting if such action is approved by a majority vote of the council members who constitute a quorum, to discuss legal, confidential, or privileged matters under §610.02(1), RSMo. Supp., 2002; personnel actions under § 610.021(3); personnel records or applications under § 610.021(13) or records under § 610.02 1(14) which are otherwise protected from disclosure by law.)

People with disabilities requiring special services or accommodations to attend the meeting can make arrangements by calling 573/368-2175 or writing Cara Blevins, Water Resources Center, P.O. Box 250, Rolla, MO 65402.